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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1 1999

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Secretary of State
The Capitol
Tallahassee, Florida 32301

RE: MARY GRACE CORPORATION

Gentlemen:

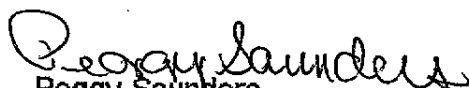
Enclosed please find the following with reference with the above named Corporation:

1. The Original and One Copy of The Articles of Incorporation.
2. An Executed Registered Agent Form
3. A Check in the amount of \$122.50 to Cover the following costs.

a) Filing Fee	\$35.00
b) Certified Copy	52.50
c) Registered Agent Form	35.00

Your Prompt attention to the above matter will be gratly appreciated.

Sincerely:


Peggy Saunders
Accountant

PH 3/26/99 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
MARY GRACE CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE 1

The name of this corporation shall be: MARY GRACE CORPORATION

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to issue and have outstanding at any time is (1000) shares of common stock. Having a par value of \$1.00 per share.

ARTICLE IV

The initial street address of the principal office of the corporation shall be at 15510 Walden Ave. Tampa, Fl 33618-1630. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as:

Mary Anderson 15510 Walden Ave. Tampa, Fl 33618-1630

ARTICLE VII

The names and subscribers to these Articles of Incorporation are:

MARY ANDERSON

ARTICLE VIII

Any additional shares to be used by this corporation shall first be offered for sale to the original shareholders herein or any original shareholders who desires to sell his or her stock with the right of the latter to purchase said stock at least to the pro rata share of his or her holdings in the corporation at a reasonable price to be agreed upon by the original stockholders herein.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all Directors and all stockholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

Mary Anderson
MARY ANDERSON

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

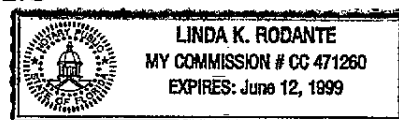
BEFORE ME, the undersigned authority, on this 23 day of September, 1998 personally appeared Mary ANDERSON to me well known to be the person described in and who signed the foregoing ARTICLES OF INCORPORATION, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

voluntarily, for the uses and purposes therein expressed.

who presented F.L. Dr. # A536-588-57-508-0, exp. 11/3/04

WITNESS my hand and official; seal the date aforesaid.

Linda K. Rodante
NOTARY PUBLIC



My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN ACCORDANCE WITH SECTION 48.09 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT MARY GRACE CORPORATION
NAME OF CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA,
STATE FLORIDA, HAS NAMED MARY ANDERSON
NAME OF RESIDENT AGENT

LOCATED AT 15510 WALDEN AVE. CITY OF TAMPA,
(STREET ADDRESS ONLY)

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Mary Anderson
(CORPORATE OFFICER)

TITLE PRESIDENT DATE 12/11/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE Mary Anderson
(RESIDENT AGENT)